

**MINUTES OF November 28th, 2023 DIRECTORS OF
Rainier Valley Leadership Academy
A Washington State Nonprofit Corporation**

Date and Time

Tuesday October 24, 2023 at 4:30 PM

Rainier Valley Leadership Academy (RVLA) Board meetings are open to the public. This meeting will be virtual. Please use zoom link below:

Dial-in info: manual

(669) 900-6833

Meeting ID: 989-793-884

Dial in info: one-touch

669-900-6833,,989793884#

Videoconference link

<https://zoom.us/j/989793884>

In Person Option: 6020 Rainier Ave, Seattle, WA 98118

Directors Present

J. Thiel (remote), M. Dyal (remote), M. Sahoo (remote), R. Bembry (remote), T. Marsh, V. Hsu (remote)

Directors Absent

E. Forde, M. MASON

Directors who arrived after the meeting opened

T. Marsh

Guests Present

B. Coleman (remote), C. Catchings (remote), D. Watson (remote), Jenine Lewis, L. Reisberg (remote), Lenny Emperado (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

R. Bembry called a meeting of the board of directors of Rainier Valley Leadership Academy to order on Tuesday Oct 24, 2023 at 4:50 PM.

C. Public Comment

opened for public comment.
no public comment requested

II. Mission Challenge

A. Spotlight on a current challenge RVLA is facing.

highlighted opportunities to support RVLA staff/teachers

III. Mission Moment

A. Spotlight on a recent highlight for RVLA.

highlighted approval of federal school expansion funding

IV. Finance Update

A. Enrollment & Contingency Budget

T. Marsh arrived at 4:55 PM.
Reviewed 2022-2023 school year actual finances
Discussed enrollment & enrollment strategy

B. Investing Public Funds Update

V. Consent Agenda

A. Resolution September 26th, 2023 Board Meeting Minutes

J. Thiel made a motion to approve the minutes from Board of Directors Meeting on 09-26-23.

M. Sahoo seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

M. MASON Absent

E. Forde Absent

M. Dyal Aye

J. Thiel Aye

V. Hsu Aye

R. Bembry Aye

T. Marsh Aye

M. Sahoo Aye

B. Resolution for August & September 2023 Payroll & Claim Vouchers

J. Thiel made a motion to Approve.

M. Sahoo seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

T. Marsh Aye

E. Forde Absent

J. Thiel Aye

M. Dyal Aye

V. Hsu Aye

M. MASON Absent

M. Sahoo Aye

R. Bembry Aye

C. Resolution Investment Strategies

J. Thiel made a motion to Approve.

M. Sahoo seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

V. Hsu Aye

J. Thiel Aye

T. Marsh Aye

Roll Call

M. MASON Absent

M. Sahoo Aye

E. Forde Absent

M. Dyal Aye

R. Bemby Aye

VI. Announcements

A. Upcoming Events and Announcements

Reviewed board training tracker

VII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:36 PM.

Respectfully Submitted,

V. Hsu

RVLA does not discriminate in any programs or activities on the basis of sex, race, creed, religion, color, national origin, age, veteran or military status, sexual orientation, gender expression, gender identity, disability, or the use of a trained dog guide or service animal and provides equal access to the Boy Scouts and other designated youth groups. The following employees have been designated to handle questions and complaints of alleged discrimination:

Civil Rights and Title IX Coordinator: Chastity Catchings, (206) 659-0956, chastity.catchings@myrvla.org, 6020 Rainier Ave S, Seattle, WA 98118.

504 Coordinator: (RVLA): Chastiy Catchings, (206) 659-0956, chastity.catchings@myrvla.org, 6020 Rainier Avenue S, Seattle, WA 98118

Board Secretary

Date

ATTEST:

Board Chairperson

Date